

**BOARD OF DIRECTORS  
ACTION SUMMARY—SPECIAL MEETING  
Wednesday, October 5, 2005 – 6:00 p.m.**

**Administration Building  
2101 Hurley Way, Sacramento, CA**

**CALL TO ORDER**

The special meeting was called to order by President Granados. Board Members present: Duveneck, Engellenner, Granados, Jones, Kelly, Lawson [telecon], Trujillo, Valley. Director Goold, absent. Staff: Fire Chief Martinez, Board Clerk Tilson.

**PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION ON ITEM (S) SCHEDULED ON THE AGENDA**

Ward Allen, Denis Sweeney, Bill Sponable, Geoff Miller, Jim Newcomer, Pat Monahan representing Local 522, all spoke in support of selecting Don Mette as the new Fire Chief, and extended profound appreciation to Fire Chief Rick Martinez for his service to the District.

**RECESS TO CLOSED SESSION**

President Granados stated although the Board took action on this item on October 3, 2005, we did not appropriately report out the item. Therefore, this is a cure and correct matter.

**CLOSED SESSION GOVERNMENT CODE:**

**1. PERSONNEL MATTERS – PUBLIC EMPLOYEE EMPLOYMENT**

Pursuant to California Government Code Section 54957  
Fire Chief Selection Process

[Director Lawson no longer present]

## 2. RECONVENE TO OPEN SESSION—CLOSED SESSION REPORT

Report by Board President Granados.

The Board met in Closed session to consider the Fire Chief selection.

It was moved by Director Trujillo, seconded by Director Engellenner to appoint Don Mette as the new Fire Chief of the Sacramento Metropolitan Fire District if we are able to reach mutual contract terms. Motion passed by the following vote:

**AYES:** Directors Engellenner, Kelly, Trujillo, Valley, Granados

**NOES:** Directors Duveneck and Jones

**ABSENT:** Directors Goold and Lawson

Fire Chief selectee, Don Mette, thanked everyone attending tonight and the Board for making this choice and guaranteed he would not let them down.

Fire Chief Martinez expressed complete faith that the District will continue to move forward and prosper under Chief Mette's leadership.

Chief Mette's wife, Maureen, and son, Nicholas, were present in the audience.

## 3. APPOINTMENT OF AGENCY NEGOTIATOR FOR CONTRACT FOR THE FIRE CHIEF

- **Board Action:**

*Kelly/Engellenner—appoint the Chair of the Board as the Agency Negotiator with assistance of the District Counsel as the negotiation team for the new Fire Chief's contract. Directors Duveneck, Engellenner, Granados, Jones, Kelly, Trujillo, Valley, AYE. Directors Goold and Lawson, absent. Motion carried.*

- Next regular Board meeting to consider specific contract parameters in Closed Session and action on the Fire Chief contract in open session.

**RECESS TO CLOSED SESSION**

**CLOSED SESSION GOVERNMENT CODE:**

**4. CONFERENCE WITH LABOR NEGOTIATOR**

Pursuant to California Government Code Section 54957.6

Agency Designated Representative: Board President Greg Granados

Unrepresented Employee: Fire Chief

**RECONVENE TO OPEN SESSION**

**5. SECOND CLOSED SESSION REPORT**

Report by Board President Granados.

The Board met with the Chief Agency Negotiator, President Granados, and provided parameters for the labor negotiations. No action taken.

On behalf of the Board, President Granados congratulated Chief Mette and acknowledged the presence of his family. He expressed faith in Chief Mette and waiting to see him do great things.

**ADJOURNMENT:**

The meeting was adjourned at 6:48 p.m.

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Gregory A. Granados, President

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Matt Kelly, Secretary

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Charlotte Tilson, Clerk of the Board